

EIGHTH REGULAR SESSION

Johnstown, NY

August 11, 2025

Roll Call – Quorum Present

Supervisors: Blackmon, Bradt, Breh, DiGiacomo, Fagan, Fogarty, Goderie, Groff, Howard, Isabella, Lauria, Lehr, Orfan, Palcovic, Potter, Praught, Roehl, VanValkenburgh, Young

TOTAL: Present: 19 Absent: 1 (Supervisor Kinowski)

Chairman Goderie called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, Chairman Goderie asked if there was anyone from the public who wished to address the Board. No one came forward.

PUBLIC HEARINGS/SCHEDULED SPEAKERS

1:10 P.M. SOLID WASTE DIRECTOR DAVID RHODES TO DISCUSS ROLL-OUT OF NEW RECYCLING BINS TO FULTON COUNTY RESIDENTS

1:30 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2025

LATE COMMUNICATIONS

L-1 Letter from Senator Walczyk dated 18 June 2025

Subj: Received Fulton County Resolution 224 of 2025 that urged the passage of Senate S1004/A5567 to reform New York State's Competency Restoration process

L-2 Letter from New York State Parks and Recreation dated 24 June 2025

Subj: Bleecker District No 3 School will be listed on the NYS Register of Historic Places and nominated to the National Register of Historic Places

Chairman Goderie welcomed Solid Waste Director David Rhodes to the meeting to discuss the roll-out of new recycling bins to county residents. Mr. Rhodes stated that the Solid Waste Department started this process last year between July and October. He stated that as recycling trucks collected recyclables, addresses were being written down over the course of those months. He stated that the intention of this updated program was to make it more efficient and cost effective. He stated that the County has decided to pay for the initial bins for current residents who recycle with help from NYS Department of Environmental Conservation (DEC) grant funds. Mr. Rhodes also stated that once addresses were collected, the Department created a spreadsheet to get the "word out" to participants on future changes and to ask what bin size the residents preferred. He stated the vast majority have chosen 96 gallon bins. He said that all recyclables will now have to fit in the bins because the trucks will pick up the bins and empty them into the trucks. He stated that some bins were "tagged" with instruction sheets if the recycling workers didn't know who the cans belonged too in an attempt to reach residents.

Mr. Rhodes stated that over 1,800 residents have talked to the Department and a lot of them confirmed that they wanted the 96 gallon bins and fewer chose 65 gallon bins. He stated that the number that residents were directed to call was "left open" for several additional weeks because so many people were calling after receiving mailings or tags. He stated that the bins are expected to come at the end of August or beginning of September to start the roll-out. He stated that recycling crews have produced lists of problematic streets and roads in the county and they continue to work with residents and homeowners associations to find solutions.

Supervisor VanValkenburgh asked what the plan will be for dead end streets. She stated that if they are at the end of the road and multiple houses are on the street, how does the department know what house to notify of the new roll-out. He stated that any lake properties, where a road has multiple bins at the end in "huts" have been notified by tagging them. He stated that some "huts" are being removed because of the new bins. He stated that the recycling crews have been trying to make contact with residents on dead end roads to explain the new program as best they can. One Supervisor asked "what do people do, if they haven't been notified but want a recycling bin"? He stated that anyone in the county can call the Solid Waste Department and request a bin. He stated that the department plans to deliver the cans to anyone who requests them once the department receives the bins.

Supervisor Fagan stated that a resident from a private road stated that they were told the bin needed to be purchased. Mr. Rhodes stated that someone who was previously recycling gets a bin for free but those who weren't recycling may have to pay for the bins. He stated that the same resident asked where the cans would go because garbage pick up and recycling pick up will be the same day near Reidel Road and Perth Fitness Road, which is the private road. Mr. Rhodes stated that he will look into that area and find a solution.

Supervisor Palcovic asked what the other recycling worker will do now that only one driver is needed to collect recyclables. Mr. Rhodes stated that one Laborer position was already abolished and another will be abolished through attrition upon a retirement.

Supervisor Roehl asked if this is the only county with curbside recycling. Mr. Rhodes stated "yes", it's the only county operated a full recycling program countywide that he is aware of.

Chairman Goderie asked how the bins will be picked up and emptied if cars are parked on Main Street in Johnstown and there is no driveway to place them in. Mr. Rhodes replied that busy streets will likely need to be done first thing in the morning before streets get busy. He stated that if it becomes a problem he will contact Johnstown Public Works and discuss the option to temporarily ban parking during certain hours but, hopefully that will not be necessary.

Supervisor Groff mentioned housing developments in the Town of Northampton. Mr. Rhodes stated that he has met with some homeowners associations in that area and found solutions and has another meeting on Wednesday with another in that area.

REPORTS OF SPECIAL COMMITTEES

Soil and Water Conservation District: Supervisor Lauria stated that the next meeting is on Wednesday. He noted that the recent Chicken BBQ event went well at the new barn. He also noted that the new Superintendent of Highways and Facilities attended.

CHAIRMAN'S REPORT

Chairman Goderie wished Supervisor Groff a Happy Birthday.

Chairman Goderie then stated that after the last board meeting, Youth Day was held in Gloversville. He was working nearby and saw that there was great attendance at that event. He stated that the splash park in Gloversville has also been very busy. He stated that the Capital Projects Committee just finished its second capital projects meeting last week. He stated that the Board will be moving into budget season which will dictate upcoming capital projects meetings.

1:30 P.M. PUBLIC HEARING REGARDING THE TENTATIVE BUDGET FOR FULTON-MONTGOMERY COMMUNITY COLLEGE AS RELATED TO THE FINANCIAL SHARE AND OBLIGATION OF FULTON COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2025

Chairman Goderie opened the Public Hearing to receive comments regarding the Tentative Budget for Fulton-Montgomery Community College as related to the Financial Share and Obligation of Fulton County for the Fiscal Year Beginning September 1, 2025 at 1:30 p.m.

Dr. Gregory Truckenmiller, President of Fulton-Montgomery Community College reported that the sponsor contribution has remained the same as last year, while the overall budget has increased by 9 percent compared to the previous year. The increase is primarily due to uncertainty at the federal level, as a number of federal grants that had provided significant support over the past few years are expiring, with renewal applications pending. He stated that two of these grants have now been confirmed for the upcoming year, which will reduce the anticipated draw from the fund balance.

Dr. Truckenmiller noted that State aid is expected to remain level and the proposed plan to maintain the "floor" for community colleges is favorable. He stated that the budget was developed with the assumption of a slight increase in enrollment. He also noted that current year-over-year enrollment figures are steady, with a modest increase projected for next year.

Supervisor Roehl inquired about international student enrollment compared to pre-COVID levels. Dr. Truckenmiller stated that current numbers are approximately half of pre-COVID levels. Last year there were approximately 81 international students; this year, all students requiring visas have been accommodated, with a recent group of 30 student visas arriving last week. He stated that this level has been consistent over the past few years. As a percentage, the distribution has not significantly changed. Mr. Stead asked if the absence of reliable student housing apartments nearby impacts the international enrollment. Dr. Truckenmiller responded that reliable housing could be beneficial. It is not being used as a marketing point now.

Supervisor Lauria asked whether the College is still marketing to new countries as was discussed last year. Dr. Truckenmiller reported an increase in students from Europe, noting a demographic shift from the traditionally larger representation from the Asia-Pacific region.

Supervisor Praught requested a synopsis of the Cyber-security program. Dr. Truckenmiller stated that this is the second year operating the new cyber lab, and applications have doubled compared to the previous year. He also noted that the College is considering expanding lab facilities and recently renovated one lab over the summer to accommodate growth.

Supervisor VanValkenburgh queried about the Nursing Program. Dr. Truckenmiller confirmed the program remains at capacity, with clinical placement availability being the primary factor limiting enrollment.

Chairman Goderie thanked Dr. Truckenmiller for attending today.

RESOLUTIONS

No. 262 (Resolution in Memory of Former Supervisor Anita Wineberg): Administrative Officer Jon Stead stated that Anita was a strong leader and proceeded to read the last “Whereas” of the Resolution. He stated, for those that knew her, she was the type of person who had dry humor but used that humor to get a point across to get people when voting on key issues.

(Supervisor Orfan left the meeting at 1:38 p.m.)

(Supervisor Orfan returned to the meeting at 1:40 p.m.)

No. 276 (Resolution Authorizing Reduced Tipping Fee for the City of Gloversville for Demolition Debris from Certain City-owned Properties): Supervisor Young stated that he was glad to see these demolitions getting done. Supervisor Lauria agreed. Mr. Potter stated that, Fownes is a \$400,000.00 waste fee. Reducing this, takes it down to about \$100,000.00, and the Fire Chief was appreciative.

No. 277 (Resolution Authorizing Reduced Tipping Fee for the City of Johnstown for Demolition Debris from Certain City-owned Properties): Supervisor Praught stated that he is a “big fan” of the partnership between the cities and county. He stated that the City of Johnstown is not getting any grant funds for its demolitions. He stated that it will be a cost to city taxpayers.

Chairman Goderie again asked if there were any members of the public who wished to make comments regarding the Tentative Budget for Fulton-Montgomery Community College as related to the Financial Share and Obligation of Fulton County for the Fiscal Year Beginning September 1, 2025 and no one came forward. Chairman Goderie closed the Public Hearing at 1:49 p.m.

No. 284 (Resolution Approving Cyber Security Insurance Policy for 2025-2026 for County Departments): Mr. Stead noted that this is the first time the County has decided to purchase cyber insurance. He stated that cyber insurance premiums used to be very high, but the market has settled down and isn’t as expensive for coverage now.

Supervisor Young stated that he would be recusing himself from deliberations upon Resolutions No. 290 and No. 291 due to his employment with the Fulton-Montgomery Community College.

(Supervisor Young left the meeting at 1:53 p.m.)

(Supervisor Young returned to the meeting at 1:55 p.m.)

A motion was offered by Supervisor Fagan, seconded by Supervisor Lauria and unanimously carried, to waive the Rules of Order to take action on Late Resolutions 1 through 3.

NEW BUSINESS

Supervisor Lauria stated that he received a call from a resident in his Ward who stated that his Spectrum bill is high. Spectrum told them they offer a senior citizen discount, but not for Fulton County residents because County officials need to enact a certain “exception”. He stated that he is going to get the information necessary and bring it to the Board at a later date.

Supervisor Potter stated that the “2025 Farm to Table Tour” had a record amount of farms participate. He stated that event promotes the area well.

Supervisor Lauria stated that the Annual “Perry’s Day on the Farm” will be on August 17, 2025.

ADJOURNMENT

Upon a motion by Supervisor Groff, seconded by Supervisor Praught and unanimously carried, the Board adjourned at 2:09 p.m.

Certified by:

*Jon R. Stead, Administrative Officer/DATE
Clerk of the Board*

Resolution No. 262

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION IN MEMORY OF FORMER SUPERVISOR ANITA WINEBERG

WHEREAS, former Supervisor Anita Wineberg, passed away on Monday, July 7, 2025; and

WHEREAS, the people of Fulton County and the Town of Stratford were saddened by the loss of a good friend and patron in public service; and

WHEREAS, Mrs. Wineberg represented the Town of Stratford on this Board of Supervisors from January 1, 1987 through December 31, 1997 and January 1, 2000 through December 31, 2005; serving as Chairperson of the Board in 1990; and

WHEREAS, Anita was a long-time member of the Standing Committees on Human Services and Finance and served as the Chairperson of the Human Services Committee and Health Services Committee for many years; and

WHEREAS, Anita earned a reputation as a conservative fiscal watchdog with a quick wit and a knack for making a friend of everyone she met, now therefore be it

RESOLVED, That the Board of Supervisors hereby joins with all the people of Fulton County to posthumously express its gratitude to Anita Wineberg for her dedicated public service; and, be it further

RESOLVED, That the Board of Supervisors hereby conveys its expression of deepest sympathy to her entire family; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the Wineberg family and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by SILENT STANDING and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 263

Supervisor BLACKMON offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING KEITH FILANGIERI TO THE FULTON, MONTGOMERY,
SCHOHARIE WORKFORCE DEVELOPMENT BOARD**

WHEREAS, a vacancy currently exists on the F-M-S Workforce Development Board; and

WHEREAS, in accordance with federal regulations, the NYS Education Department, Office of Adult Career and Continuing Education Services has nominated Keith Filangiere, Integrated Employment Specialist 1 at Adult Career and Continuing Education Services-Vocational Rehabilitation (ACCES-VR), to serve as a public sector board member representing Vocational Rehabilitation; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Economic Development and Environment, Keith Filangieri of Johnstown, NY, be and hereby is appointed to the F-M-S Workforce Development Board, as a public sector “Vocational Rehabilitation” representative effective for the balance of the term July 1, 2023 through June 30, 2026; and, be it further

RESOLVED, That Mr. Filangieri is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and sign the Fulton County Oath Book located in the Fulton County Clerk’s Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Ethics Board, Workforce Development Board, Fulton County Chamber of Commerce, Keith Filangieri, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Orfan)

Resolution No. 264

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AMENDING A CONTRACT WITH MOM'S MEALS TO PROVIDE ADDITIONAL HOME-DELIVERED MEALS TO SENIORS (2025 NYS WELLNESS IN NUTRITION FUNDS)

WHEREAS, Resolution 466 of 2024 authorized a contract with Mom's Meals for congregate and home delivered meals at a cost of \$130,000.00; and

WHEREAS, the Office of Aging Director was notified that the County will receive additional 2025 State Wellness in Nutrition (WIN) funding and recommends that said funds be used to provide additional home-delivered meals to seniors in Fulton County; now, therefore be it

RESOLVED, That upon the recommendation of the Office for Aging Director and the Committee on Human Services, the Chairman of the Board be and hereby is authorized to sign a Contract Amendment with Mom's Meals to increase the Home-Delivered Meals allocation, effective retroactive to July 1, 2025 as follows:

	<u>Original Contract Amount</u>	<u>Amendment</u>	<u>New Contract</u>
<u>Amount</u>			
Home Delivered	\$130,000.00	Increase \$17,829.00	\$147,829.00
Meals			

and, be it further

RESOLVED, That said contract amendment is contingent upon approval by the County Attorney; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue

Increase A.7610.7610-3772 - REV- State Aid - Program For Aging \$17,829.00

Appropriation

Increase A.7610.7610-4170 - EXP- Programs \$17,829.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Office for Aging Director, Mom's Meals, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Orfan)
Resolution No. 265

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ACCEPTANCE OF 2025-2026 EMERGENCY
PREPAREDNESS GRANT (PUBLIC HEALTH DEPARTMENT)

WHEREAS, the Fulton County Public Health Director recommends an agreement for acceptance of 2025-2026 Emergency Preparedness grant from the NYS Department of Health; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign an agreement between the Public Health Department and the New York State Department of Health to accept an Emergency Preparedness Grant, in an amount of \$52,099.00, for the period July 1, 2025 through June 30, 2026; and, be it further

RESOLVED, That the Public Health Director and Budget Director take whatever action necessary to appropriate said funds within the 2025 County Budget; and, be it further

RESOLVED, that said agreement is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ISABELLA and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Orfan)

Resolution No. 266

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT
WITH “STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS”
GRANT FUNDS (PUBLIC HEALTH DEPARTMENT)**

WHEREAS, Resolution 192 of 2024 authorized acceptance of “Strengthening Infrastructure, Workforce and Data Systems” Grant funds in the amount of \$602,222.00 for use in the Public Health Department effective for the five (5) year period December 1, 2022 through November 30, 2027 and purchase certain items in an amount not to exceed \$134,260.00; and

WHEREAS, Resolution 228 of 2024 authorized the purchase of certain equipment with “Strengthening Infrastructure, Workforce and Data Systems” Grant Funds in an amount not to exceed \$6,940.00; and

WHEREAS, Resolution 173 of 2025 authorized the purchase of certain subscriptions and supplies with “Strengthening Infrastructure, Workforce and Data Systems” Grant Funds in an amount not to exceed \$2,070.00; and

WHEREAS, the Public Health Director requests that a portion of said funds be used to purchase the following in furtherance of grant objectives:

Eight (8) Desks	\$10,501.00
One (1) Conference Table	\$2,398.00
10 Conference Table Chair	\$1,980.00
Two (2) Credenza Cabinets	\$1,647.00
Two (2) imageRunner Advance DX C5840I Printers	\$13,200.00
One (1) Steel Supply Cabinet	\$1,033.00
One (1) 4 Drawer Vertical Fire Proof Cabinets	\$1,995.00
Three (3) 4 Drawer File Cabinets	<u>\$1,425.00</u>
	\$34,179.00

now, therefore be it

RESOLVED, That the Public Health Director be and hereby is authorized to purchase the item identified herein with “Strengthening Infrastructure, Workforce and Data Systems” Funds from the New York State Department of Health; and, be it further

Resolution No. 266 (Continued)

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase A.4010.4010-2770 - REV - Other Unclassified Revenues \$34,179.00

Appropriation:

Increase A.4010.4010-2000 - EXP- Equipment - Fixed Asset \$29,127.00

Increase A.4010.4010-4010 - EXP- Equipment - Non-Asset 5,052.00

and, be it further

RESOLVED, That the Public Health Director and Personnel Director does each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 267

Supervisor FOGARTY offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
2025-2026 CENTER FOR DISABILITY SERVICES PROGRAM
(CHILDREN WITH HANDICAPPING CONDITIONS PROGRAM)

RESOLVED, That the Purchasing Agent be and hereby is authorized and directed to advertise for sealed bids from contractors for the Children with Handicapping Conditions Transportation Program (Center for Disability Program) (and according to further specifications which may be obtained at the office of the Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, Supervisors' Chambers, Room 203, County Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, August 20, 2025 at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forward to the County Treasurer, Public Health Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 268

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS
TO COVER A BUDGET SHORTFALL IN THE SOCIAL SERVICES DEPARTMENT
RELATED TO THE SAFETY NET ASSISTANCE PROGRAM**

WHEREAS, the Commissioner of Social Services has reported an anticipated shortfall of \$550,000.00 in the Safety Net Assistance Account to pay for homeless placements; and

WHEREAS, the Committees on Human Services and Finance have reviewed a request from the Commissioner of Social Services and recommend a transfer and budget amendment to address said shortfall; now, therefore be it

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

From: A.6010.6100-4910 - EXP - Medicaid Local Share
To: A.6010.6140-4170 - EXP - Programs
Sum: \$100,000.00

and, be, it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended as follows:

Increase A.1000.0599-0599 - REV - Appropriated Fund Balance \$290,500.00

Revenue:

Increase A.6010.6140-3640 - REV - State Aid - Safety net Assistance \$159,500.00

Appropriation:

Increase A.6010.6140-4170 - EXP - Programs \$450,000.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commission of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 269

Supervisors FOGARTY and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO PAY PAST DUE BILLS FOR DAY CARE SERVICES (DEPARTMENT OF SOCIAL SERVICES)

WHEREAS, the Commissioner of Social Services is required to pay the cost of day care services secured through various county agencies; and

WHEREAS, the Commissioner of Social Services requests authorization to make payments from the “Programs Accounts” for Day Care Services via the County’s internal Finance and Administration accounts payable system; now, therefore be it

RESOLVED, That the upon the recommendation of the Committees on Human and Finance, the Board of Supervisors be and hereby authorizes the Commissioner of Social Services to make payments from the “Programs Accounts” for Day Care Services and associated program payments for Fulton County residents in accordance with State mandates up to the annual allotted budget amounts utilizing the County’s New World Financial System whenever such circumstances arise, if within allotted DSS budget amounts for that current year; and, be it further

RESOLVED, That the Commissioner of Social Services do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 270

Supervisors ISABELLA and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION WAIVING RESIDENCY RULE FOR CERTAIN POSITIONS IN THE
SOCIAL SERVICES DEPARTMENT**

WHEREAS, the Commissioner of Social Services is experiencing difficulty filling the Social Services Attorney and Case Aide positions in the Social Services Department after extensive recruitment efforts and advertising; now, therefore be it

WHEREAS, the Personnel Director recommends that applicants who are not residents of Fulton County be considered for the following positions:

Social Services Attorney
Case Aide

and

WHEREAS, after careful review of the hiring procedure utilized, the Committee on Personnel recommends waiving the County's "Residency Rule" to hire an out-of-county resident from a contiguous county for Social Services Attorney and Case Aide; now, therefore be it

RESOLVED, That the County "Residency Rule" be and hereby is waived for hire of the following positions effective immediately through December 31, 2025:

Contiguous Counties:
Social Services Attorney
Case Aide

and, be it further

RESOLVED, That the Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Commissioner of Social Services, Personnel Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 271

Supervisors GROFF and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING A MEMBER TO THE FULTON COUNTY
TRAFFIC SAFETY BOARD**

WHEREAS, a vacancy exists on the Fulton County Traffic Safety Board; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Public Safety, the following individual be and hereby is appointed to the Traffic Safety Board for the balance of the term previously held by Highway Superintendent Mark Yost, as follows:

January 1, 2024 through December 31, 2026:
Jeffery Martin (City of Gloversville)

and, be it further

RESOLVED, That said appointee is required to complete the Fulton County Board of Ethics Financial Disclosure Statement and is further directed to sign the Fulton County Oath Book, located in the Fulton County Clerk's Office; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, District Attorney, Fulton County Board of Ethics, Traffic Safety Board, Jeffery Martin and Administrative Officer/ Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 272

Supervisors GROFF and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNIFORMS FOR USE
IN THE SHERIFF'S DEPARTMENT**

RESOLVED, That the Purchasing Agent be and hereby is authorized to advertise for sealed bids from vendors for the purchase of uniforms for use in the Sheriff's Department (and according to further specifications which may be obtained at the Office of the Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY 12095, during usual business hours); and, be it further

RESOLVED, That such sealed bids must be addressed to Jon R. Stead, Purchasing Agent, 223 West Main Street, Room 203, County Office Building, Johnstown, NY, 12095, and received by said Purchasing Agent no later than 2:00 p.m., Wednesday, September 17, 2025, at which time and place they will be publicly opened and read; and, be it further

RESOLVED, That the Board of Supervisors reserves the right to reject any or all bids; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Sheriff, Correctional Facility and Clerk of the Board/Purchasing Agent.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 273

Supervisors GROFF and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF 2024 INTEROPERABLE COMMUNICATIONS GRANT FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 CAPITAL PLAN TO INCLUDE SAID PROJECT (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Civil Defense Director/Fire Coordinator has been notified that Fulton County was awarded \$488,828.00 from the NYS Interoperable Communications Grant Program (2024-2025) to enhance the Public Safety Radio and Microwave Systems; and

WHEREAS, Resolution 182 of 2025 authorized application of said 2024-2025 NYS Interoperable Communications Grant for use in the Emergency Management Office; now, therefore be it

RESOLVED, That the 2025 Capital Plan be and hereby is amended to include an “Interoperable Communications Upgrade Project 2025” in the Emergency Management Office in the amount of \$488,828.00 with the following components:

- | | |
|--|---------------------|
| • Purchase/Installation of Equipment for Communication Tower Site Remote Monitoring System | \$ 46,000.00 |
| • Base Radios, Duplexer and Accessories (new Infrastructure) | \$300,000.00 |
| • P25 Compliant Single and Multi-Band Subscriber Units | <u>\$142,828.00</u> |
| | Total: \$488,828.00 |

and, be it further

RESOLVED, the 2025 Adopted Budget be and hereby is amended as follows:

Revenue:

Increase H.3640.3097-3397.0993-REV-State Aid-Interop Communications Project 2025 (NEW)	\$488,828.00
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Appropriation:

Increase H.3640.3097-2100.0993-EXP-Interop Communications Project 2025 (NEW)	\$488,828.00
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Resolution No. 273 (Continued)

RESOLVED, That the County Treasurer and Civil Defense Director/Fire Coordinator do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director/Fire Coordinator, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 274

Supervisors GROFF and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ACCEPTING THE NYS DEPARTMENT OF HEALTH COUNTY EMERGENCY MEDICAL SERVICES SUPPORT GRANT (EMERGENCY MANAGEMENT OFFICE)

WHEREAS, the Civil Defense Director/Fire Coordinator submitted a grant application to the NYS Department of Health identifying his goals for expanding Fulton County's Emergency Medical Services (EMS) infrastructure; and

WHEREAS, Fulton County has been notified that it has been awarded a 2025 NYS Department of Health County Emergency Medical Services Support Grant in the amount of \$500,000.00; now, therefore be it

RESOLVED, That the Board of Supervisors hereby accepts NYS Department of Health County Emergency Medical Services Support Grant in the amount of \$500,000.00 to improve EMS operations and response within Fulton County; and, be it further

RESOLVED, That inasmuch as specific uses and/or purchases listed in said grant application were not approved by the Board of Supervisors, the Civil Defense Director/Fire Coordinator shall return to the Board of Supervisors with a detailed plan for use of the grant funds and proceeding shall be subject to the Board of Supervisors approval by Resolution; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and County Treasurer do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Civil Defense Director, Budget Director/County Auditor, Administrative Officer/Clerk of the Board and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 275

Supervisors GROFF and ISABELLA offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING A TEMPORARY REMOTE WORK SCHEDULE FOR THE EMS COORDINATOR

WHEREAS, the EMS Coordinator in the Emergency Management Office will be out of work on medical leave for a period estimated at 30 days; and

WHEREAS, due to unusual extenuating circumstances related to vacancies in the Emergency Management Office, the Civil Defense/Fire Coordinator has requested a partial remote work schedule for the Emergency Management Services (EMS) Coordinator to complete administrative duties from home on a temporary basis; and

WHEREAS, after careful review, the Committees on Public Safety and Personnel recommend allowing a partial remote work schedule for the EMS Coordinator for a 30 day period not to exceed three (3) hours per day; now, therefore be it

RESOLVED, That upon the recommendation of the Committees on Public Safety and Personnel, the Civil Defense Director/Fire Coordinator be and hereby is authorized to allow the EMS Coordinator to work up to three (3) hours per day from the home site to complete essential administrative tasks, effective upon the temporary leave of the EMS Coordinator; and, be it further

RESOLVED, That the Civil Defense/Fire Coordinator and Deputy Personnel Director do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, EMS Coordinator, Civil Defense/Fire Coordinator, Personnel Director, and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 276

Supervisors BRADT and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING REDUCED TIPPING FEE FOR THE CITY OF GLOVERSVILLE FOR DEMOLITION DEBRIS FROM CERTAIN CITY-OWNED PROPERTIES

WHEREAS, the City of Gloversville has requested a reduced Tipping Fee rate for multiple properties in the City of Gloversville related to large-scale demolition projects to promote community rehabilitation; and

WHEREAS, the Board of Supervisors wishes to assist the City of Gloversville by reducing the \$75.00 per ton Tipping Fees normally charged for said waste; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Gloversville exclusively for the receipt of debris from the following properties:

92-96 Harrison Street (former Comrie Inc. site)
40 Beaver Street (former Continental Mills site)
102 S. Main Street (former Fownes Glove Factory site)
31 S. Arlington Avenue (former Zimmer Glove Company site)

and, be it further

RESOLVED, That the Director of Solid Waste do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Gloversville, Gloversville Fire Chief, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 277

Supervisors BRADT and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REDUCED TIPPING FEE FOR THE CITY OF
JOHNSTOWN FOR DEMOLITION DEBRIS FROM CERTAIN CITY-OWNED
PROPERTIES**

WHEREAS, the City of Johnstown has requested a reduced Tipping Fee rate for certain properties in the City of Johnstown; and

WHEREAS, the Board of Supervisors wishes to assist the City of Johnstown by reducing the \$75.00 per ton Tipping Fees normally charged for said waste; now, therefore be it

RESOLVED, That the Director of Solid Waste be and hereby is directed to charge the reduced tipping fee rate of \$25.00 per ton (Municipal/County Demolition Rate) as a charge to the City of Johnstown exclusively for the receipt of debris from the following properties:

5-7 Melcher Street (former Duross Factory Building)
2-10 S. Perry Street

and, be it further

RESOLVED, That the Director of Solid Waste do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, City of Johnstown, Johnstown Fire Chief, Budget Director/County Auditor, and Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 278

Supervisors BRADT and FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BID FOR PURCHASE OF VOLVO 290 EXCAVATOR
TRACKS FOR USE IN THE SOLID WASTE DEPARTMENT**

WHEREAS, the Director of Solid Waste recommends the purchase of Excavator Tracks for use in the Solid Waste Department; and

WHEREAS, Resolution 217 of 2025 authorized advertisement for bids for said Excavator Tracks and three (3) bids were received; and

WHEREAS, the Director of Solid Waste, Purchasing Agent and the Committees on Public Works and Finance recommend that the Base Bid be awarded to SA Dygert's, LLC., of Cicero, New York for one (1) set of Excavator Tracks, at a net cost not to exceed \$24,868.75; now, therefore be it

RESOLVED, That the net Base Bid, in the amount of \$24,868.75, as submitted by SA Dygert's, LLC. of Cicero, New York for one (1) set of Dozer Tracks, be and hereby is awarded; they being the lowest responsible bidder in accordance with project specifications; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Director of Solid Waste, All Bidders, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FOGARTY and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 279

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION ESTABLISHING WINTER HOURS FOR BERKSHIRE
TRANSFER STATION**

WHEREAS, Resolution No. 220 of 1989 established the operating hours at Fulton County owned and operated transfer stations; and

WHEREAS, pursuant to signed agreements with each municipality, the County reserves the right to determine operating hours at its transfer stations and said operating hours have been revised from time to time by the Board of Supervisors; and

WHEREAS, Town of Johnstown officials have requested a modification to the operating hours to the Berkshire Transfer Station to better align with the Town's snow plowing schedule prior to opening of said transfer station for the period November 1 through April 15 each year; now, therefore be it

RESOLVED, That upon the recommendation of the Director of Solid Waste and the Committee on Public Works, hours of operation at the Berkshire Transfer Station be and hereby are revised to the following:

	April 16-Oct 31	Nov 1-April 15
Mon	7:00 a.m- 3:00 p.m.	8:00 a.m- 4:00 p.m.
Tues	7:00 a.m- 3:00 p.m.	8:00 a.m- 4:00 p.m.
Wed	9:00 a.m- 5:00 p.m.	9:00 a.m- 5:00 p.m.
Thurs	7:00 a.m- 3:00 p.m.	8:00 a.m- 4:00 p.m.
Friday	7:00 a.m- 3:00 p.m.	8:00 a.m- 4:00 p.m.
Saturday	7:00 a.m- 12:00 p.m.	8:00 a.m- 1:00 p.m.

and, be it further

RESOLVED, That the modified hours of operation shall be duly posted at the Berkshire Transfer Station; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, Solid Waste Director, Town of Johnstown and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 280

Supervisors BRADT and FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND EQUIPMENT TO FACILITATE DELIVERY OF RECYCLING BINS TO RESIDENTS (SOLID WASTE DEPARTMENT)

WHEREAS, Resolution 151 of 2025 authorized the purchase of residential curbside recycling bins (2025 Capital Plan, Solid Waste Department); and

WHEREAS, the Solid Waste Director obtained a quote from the seller of said recycling bins for inventory-recording and delivery to Fulton County residents; and

WHEREAS, after evaluating the contracting option for delivery and inventory recording, for cost effectiveness and efficiency, the Director is recommending that the Solid Waste Department purchase software from Cascade Cart Solutions, dba as Cartlogic and complete the delivery process via an in-house effort with the following expenses;

(1) Cartlogic Software License	\$1,200.00
(2) TSL Bluetooth UHF RFID readers and accessories	\$2,400.00
(2) Android cellphones	\$ 200.00
(2) Android cellphones Service Plans	<u>\$1,200.00 annually</u>
	\$5,000.00

now, therefore be it

RESOLVED, The County Treasurer be and hereby is directed to make the following transfer:

From: CL.8160.8163-4130-EXP-Contractual	\$3,800.00
To: CL.8160.8163-2000-EXP-Equipment-Fixed Asset	\$2,400.00
CL.8160.8163-4010-EXP-Equipment-Non-Asset	\$ 200.00
CL.8160.8163-4080-EXP-Telephone	\$1,200.00

and, be it further

RESOLVED, That the Solid Waste Director do each and everything necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Solid Waste Director, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 281

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS TO AN ACTION RELATING TO THE OPIOID CRISIS (PURDUE PHARMA L.P. & SACKLER FAMILY)

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No, 400001/2017 in the Supreme Court, Suffolk County regarding the opioid addiction crisis, in which the County of Fulton is named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Purdue Pharma L.P. & Sackler Family (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Fulton County; and

WHEREAS, the Distributors have proposed a two-part settlement:

1. Sackler Family Estate Settlement:
 - Direct from Sackler’s totaling \$6.5 billion, paid in 16 payments over 15 years.
 - \$1.5 billion on the settlement’s effective date, approximately 2026.
2. Purdue Pharma Bankruptcy Settlement:
 - To pay \$900 million on the effective date in the bankruptcy plan, with potential additional amounts paid through the bankruptcy plan.

and

WHEREAS, in the opinion of the County Attorney, it is in the best interest of the County of Fulton to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation; now, therefore be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Fulton by the Chairman of the Board, or County Attorney, as his designee, of the proposed Agreement is hereby authorized, and the Chairman of the Board, or his designee, is hereby authorized, subject to County Attorney approval, to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors; and, be it further

Resolution No. 281 (Continued)

RESOLVED, That in settling said lawsuit Purdue Pharma, L.P & Sackler Family, will make payments to Fulton County from 2026 through 2041 as well as additional amounts paid through the bankruptcy plan; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, New York State Association of Counties, Simmons Hanly Conroy, LLC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 282

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO
AN ACTION RELATING TO THE OPIOID CRISIS (ALVOGEN, AMNEAL, APOTEX,
HIKMA, INDIVIOR, MYLAN, SUN, ZYDUS)**

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No, 400001/2017 in the Supreme Court, Suffolk County regarding the opioid addiction crisis, in which the County of Fulton is named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Fulton County; and

WHEREAS, in the opinion of the County Attorney, it is in the best interest of the County of Fulton to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation; now, therefore be it

RESOLVED, that the execution and delivery on behalf of and in the name of the County of Fulton by the Chairman of the Board, or County Attorney, as his designee, of the proposed Agreement is hereby authorized, and the Chairman of the Board, or his designee, is hereby authorized, subject to County Attorney approval, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors; and, be it further

Resolution No. 282 (Continued)

RESOLVED, That said Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus opioid settlement agreement amounts are as follows:

- ALVOGEN will immediately pay \$19 million
- AMNEAL will pay \$74 million over ten (10) years and provide \$177 million of Narcan or an additional \$44 million in cash
- APOTEX will immediately pay \$65 million
- HIKMA will immediately pay \$98 million, and provide \$35 million in naloxone product or an additional \$7 million in cash
- INDIVIOR will pay \$75 million over five (5) years, a portion of which can be paid in the form of nalmefene products with a value of up to \$140 million
- MYLAN will pay \$290 million over nine (9) years
- SUN will immediately pay \$32 million
- ZYDUS will immediately pay \$15 million

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Attorney, New York State Association of Counties, Simmons Hanly Conroy, LLC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor PRAUGHT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 283

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION RENEWING PROPERTY AND LIABILITY INSURANCE FOR 2025-2026 FOR COUNTY DEPARTMENTS

WHEREAS, Fulton County holds certain property and liability insurance policies through the New York Municipal Insurance Reciprocal, a self-owned cooperative insurance pool; and

WHEREAS, the County holds other specialized liability and property insurance through private insurance carriers; now, therefore be it

RESOLVED, That the insurance policies be renewed and/or purchased for 2025-2026 through NBT Insurance, broker-of-record for the County, as follows:

POLICY/COVERAGE	RENEWAL PREMIUM
NYMIR Property	\$101,416.00
NYMIR Boiler & Machinery	\$ 14,933.00
NYMIR General Liability	\$ 86,561.00
NYMIR OCP	\$ 550.00
NYMIR Auto	\$138,198.00
NYMIR Public Officials Liability	\$ 42,262.00
NYMIR Law Enforcement Liability	\$ 83,026.00
NYMIR Inland Marine	\$ 42,775.00
NYMIR Healthcare General Liability	\$ 1,223.00
NYMIR Healthcare Professional Liability	\$ 34,374.00
NYMIR Excess Catastrophe Liability	\$ 25,137.00
NYMIR Fire Fee	\$ 418.45
NYMIR Motor Vehicle Fee	\$ 1,040.00
NYMIR Municipal Crime	\$ 4,474.00
ACE: Airport Liability-With TRIA	\$ 8,722.00
Total Estimated Premium:	\$585,109.45

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, NBT Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor YOUNG and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 284

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROVING CYBER SECURITY INSURANCE POLICY FOR 2025-2026 FOR COUNTY DEPARTMENTS

WHEREAS, Fulton County holds certain property and liability insurance policies through the New York Municipal Insurance Reciprocal, a self-owned cooperative insurance pool; and

WHEREAS, the Committee on Finance recommend that the County of Fulton purchase a Cyber Security Insurance Policy for 2025-2026 for County Departments; now, therefore be it

RESOLVED, That a Cyber-security Insurance Policy be purchased for 2025-2026 through NBT Insurance, broker-of-record for the County, as follows:

DESCRIPTION	\$5,000.00 Deductible Per Claim
Policy Aggregate Limit of Liability	\$250,000.00
<u>First Party Loss</u> <ul style="list-style-type: none">• Business Interruption Loss• Cyber Extortion Loss• Data Recovery Costs• Reputational Loss	<div>\$250,000.00</div> <div>\$250,000.00</div> <div>\$250,000.00</div> <div>\$250,000.00</div>
<u>Third Party Liability</u> <ul style="list-style-type: none">• Data & Network Liability• Regulatory Defense & Penalties• Payment Card Liabilities & Costs• Media Liability	<div>\$250,000.00</div> <div>\$250,000.00</div> <div>\$250,000.00</div> <div>\$250,000.00</div>
<u>E-Crime</u> <ul style="list-style-type: none">• Fraudulent Instruction• Funds Transfer Fraud• Telephone Fraud• Criminal Reward	<div>\$ 50,000.00</div> <div>\$ 50,000.00</div> <div>\$ 50,000.00</div> <div>\$ 50,000.00</div>
Breach Response Aggregate Limit of Coverage	\$250,000.00
Total Premium:	\$ 13,770.00

and, be it further

Resolution No. 284 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, All Department Heads, NBT Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 285

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF 2024-2025 ELECTRONIC POLL BOOK GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE

WHEREAS, Resolution 368 of 2024 authorized application and acceptance of the NYS Board of Elections Electronic Poll Book Grant in the amount of \$48,059.46 to purchase poll pads in 2025; and

WHEREAS, Resolution 83 of 2025 authorized a contract with Tenex Software Solutions, Inc. for the purchase of Election “Poll Pads” utilizing the 2024-2025 Electronic Poll Book Grant at a total estimated cost of \$56,309.00, plus associated License and Support Services; and

WHEREAS, Resolution 252 of 2025 authorized the extension of 2024-2025 Electronic Poll Book Grant funds in a remaining amount of \$3,872.46; and

WHEREAS, the Board of Elections Commissioners now recommend purchasing the following items with said grant:

• Lemark Toners High Yield	\$2,100.00
• Air Ballot Printer Trolleys	720.00
• Poll Pad Extra Supplies	<u>1,052.46</u>
Total:	\$3,872.46

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Elections Commissioners, be and hereby are, authorized to purchase the additional supplies listed above at a total cost not to exceed \$3,872.46 from Tenex Software Solutions, Inc. utilizing the 2024-2025 Electronic Poll Book Grant funds; and, be it further

RESOLVED, That said costs be charged against H.1450.1450-2100.0991 – EXP – Poll Pad Project 2025; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ORFAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 286

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF 2019-2025 CYBER-SECURITY REMEDATION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES AND EQUIPMENT IN THE BOARD OF ELECTIONS OFFICE

WHEREAS, Resolution 151 of 2021 authorized application and acceptance of NYS Board of Elections Cyber-Security Remediation Grant to purchase certain supplies and upgrades in the amount of \$74,685.46 ; and

WHEREAS, Resolution 486 of 2021 authorized an extension of a Cyber-Security Remediation Grant with the NYS Board of Elections through December 31, 2023; and

WHEREAS, Resolution 274 of 2024 authorized an extension of a Cyber-Security Remediation Grant with the NYS Board of Elections through March 31, 2025 with a remaining balance of \$39,002.45; and

WHEREAS, Resolution 250 of 2025 authorized an extension of a Cyber-Security Remediation Grant with the NYS Board of Elections through March 31, 2026 with a remaining balance of \$39,002.45; and

WHEREAS, the Board of Elections Commissioners now recommend purchasing the following supplies and equipment with said grant:

• Privilege Remote Software	\$13,400.00
• (4) Double lock doors Access Systems	12,300.00
• Fire Proof box or Cabinet for EMS room	400.00
• Fire Proof safe for office documents	1,200.00
• (10) Kanguru Flash Blu 30 Flash drives for elections	1,100.00
• (10) Yubi keys for office staff	602.45
• (10) HP ProOne 440 G9 PCs	<u>10,000.00</u>
Total:	\$ 39,002.45

now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Elections Commissioners, be and hereby are, authorized to purchase the additional supplies listed above at a total cost not to exceed \$39,002.45, utilizing the 2019-2025 Cyber-Security Remediation Grant funds; and, be it further

Resolution No. 286 (Continued)

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase A.1450.1450-3080 – REV – State Aid – Board of Elections	\$39,003.00
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Appropriation

Increase A.1450.1450-2000 – EXP – Equipment – Fixed Asset	\$23,500.00
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Increase A.1450.1450-4010 – EXP – Equipment – Non-Asset	400.00
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Increase A.1450.1450-4130 – EXP – Contractual	13,400.00
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Increase A.1450.1450-4530 – EXP – Supplies	1,703.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 287

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF 2024 GENERAL ELECTION GRANT FUNDS TO PURCHASE CERTAIN SUPPLIES FOR USE IN THE BOARD OF ELECTIONS OFFICE

WHEREAS, Resolution 369 of 2024 authorized application and acceptance of the NYS Board of Elections 2024 General Election Grant in an amount of \$21,839.52; and

WHEREAS, Resolution 251 of 2025 authorized the extension of the 2024 General Elections Grant with a remaining balance of \$395.41; and

WHEREAS, the Board of Elections Commissioners now recommend purchasing poll site supplies in an amount of \$395.41; now, therefore be it

RESOLVED, That upon the recommendation of the Committee on Finance, the Board of Elections Commissioners, be and hereby are, authorized to purchase additional poll site supplies at a total cost not to exceed \$395.41 utilizing the 2024 General Election Grant funds; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Board of Election Commissioners, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BLACKMON and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 288

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH MM HAYES FOR ANNUAL
SUPPORT MAINTENANCE (INFORMATION TECHNOLOGY DEPARTMENT)**

WHEREAS, since 2019, the County of Fulton has utilized a Kronos Employee Time and Attendance System from MM Hayes to support its departments; and

WHEREAS, due to an oversight, a Maintenance Agreement renewal was never submitted to the Board of Supervisors for approval for the period July 1, 2025 through June 30, 2026; and

WHEREAS, the Information Technology Director is now requesting retroactive approval of said contract; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a maintenance agreement between the Information Technology Department and MM Hayes of Albany, NY for maintenance of said system at a cost of \$26,665.00, retroactive to July 1, 2025 through June 30, 2026; and, be it further

RESOLVED, That said contract is subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Information Technology Director, MM Hayes, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 289

Supervisors ISABELLA AND FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING A CONTRACT WITH ABIGAIL CHICOSKI TO PROVIDE
GIS SERVICES TO THE FULTON COUNTY INFORMATION TECHNOLOGY
DEPARTMENT**

WHEREAS, Abigail Chicoski recently resigned from the GIS Coordinator position; and

WHEREAS, to assist the Information Technology Department, she has offered to be available to provide GIS services on an as-needed consultant basis; and

WHEREAS, the Information Technology Director and Committees on Personnel and Finance recommend contracting with Abigail Chicoski to provide GIS services on a temporary basis to assist the Information Technology Department until the vacancy is filled; now, therefore be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign a contract with Abigail Chicoski of Rural Grove, New York for GIS Services, effective August 1, 2025 through December 31, 2025, at a rate of \$45.00 per hour (all inclusive), not to exceed 10 hours per week, at a total cost not to exceed \$10,000.00; said contract subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Information Technology Director will return to the Board of Supervisors to request additional funds, if necessary; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Personnel Director, Information Technology Director, Abigail Chicoski, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BREH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 290

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ESTABLISHING ACCOUNT FOR THE FMCC “ATHLETICS FACILITIES CRITICAL MAINTENANCE” PROJECT (2025 CAPITAL PLAN)

WHEREAS, the 2025 Capital Plan identified a “Athletics Facilities Critical Maintenance” Project at the Fulton-Montgomery Community College (FMCC) in the amount of \$368,124.00, with a County share of \$92,031.00; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A.1000.9950-9000.1000 – EXP – Other - Unrestricted
To: A.8020.2497-2010 – EXP – Capital Expense
Sum: \$92,031.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, FMCC, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Young)

Resolution No. 291

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION ADOPTING 2025-2026 FMCC BUDGET

WHEREAS, the Fulton-Montgomery Community College Board of Trustees has presented the sponsoring counties with a 2025-2026 budget request, proposing a total FMCC budget of \$16,739,011.00; and

WHEREAS, a public hearing related to the adoption of said FMCC Budget was held on August 11, 2025 and everyone who wanted to speak was heard; now, therefore be it

RESOLVED, That the several amounts reflecting the share to be appropriated by Fulton County be and the same hereby are appropriated for the objects and purposes specified below, to become effective September 1, 2025:

Fulton County Sponsor Share :	\$ 1,645,821.00
Revenues and Montgomery County Share:	<u>15,093,190.00</u>
Total FMCC Operating Budget	\$16,739,011.00

and, be it further

RESOLVED, That the share and obligation of the County of Fulton shall be included in the Fulton County Budget for 2026, as provided for in Section 6304 of the Education Law of the State of New York; and, be it further

RESOLVED, That the Board of Supervisors hereby directs the FMCC Board of Trustees to prepare a final 2025-2026 College budget in accordance with the sums appropriated herein; and, be it further

RESOLVED, That this Resolution is contingent upon adoption of a similar resolution by the Montgomery County Legislature; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, FMCC Board of Trustees, Montgomery County Legislature, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Kinowski and Young)

Resolution No. 292

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS

WHEREAS, certain projects identified in prior Capital Plans that have been completed and accounts established for said projects are no longer utilized; and

WHEREAS, the Budget Director/County Auditor recommends transfers to close out unexpected capital appropriation accounts and return unspent monies to the appropriate reserve; now, therefore be it

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

A-0883.0800 – Capital Improvements Reserve

H.3110.3150-3100.0986 – EXP – Security System Replacement/Upgrade – 2024
(Approx. \$13,886.00)

H.8020.5610-2100.0949 – EXP – Airport Reconstruction Main Apron – 2019
(Approx. \$4,789.40)

H.8020.6430-2100.0947 – EXP – Tryon Electric Service Project – 2019
(Approx. \$0.00)

H.8020.8020-2100.0976 – EXP – FJ & G Rail Trail Improvements – 2023
(Approx. \$12,780.12)

H.8020.8397-2100.0905 – EXP – SMART Waters Sewer Vail Mills - 2017
(Approx. \$0.76)

A-0909 – Unrestricted Fund Balance

H.8020.2497-2100.0957 – EXP – FMCC Health and Safety Projects – 2020
(Approx. \$786.78)

H.8020.2497-2100.0959 – EXP – FMCC Financial Technology Lab Project – 2021
(Approx. \$0.00)

H.8020.2497-2100.0965 – EXP – FMCC Science Labs and Classrooms – 2022
(Approx. \$737.50)

H.8020.2497-2100.0966 – EXP – FMCC Campus Critical Maint Upgrade Cost Study – 2022
(Approx. \$0.00)

Resolution No. 292 (Continued)

H.8020.2497-2100.0968 – EXP – FMCC HVAC Controls Replacement – 2022
(Approx. \$0.00)

H.8020.2497-2100.0979 – EXP – FMCC Stair Tread Replacement – 2023
(Approx. \$679.69)

H.8020.2497-2100.0981 – EXP – FMCC Exterior LED Lighting Replacement – 2023
(Approx. \$0.25)

H.8020.2497-2100.0982 – EXP – FMCC NCC Fire Alarm Monitor Replacement – 2023
(Approx. \$0.91)

H.8020.2497-2100.0983 – EXP – FMCC Core Network Upgrades Project – 2023
(Approx. \$612.07)

H.8020.2497-2100.0984 – EXP – FMCC Wireless Network Upgrades Project – 2023
(Approx. \$0.22)

and, be it further

RESOLVED, That the County Treasurer and the Budget Director/County Auditor do each and every other thing necessary to further the purport of this Resolution; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Director, Sheriff, FMCC, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 293

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPROPRIATING 2025 TOBACCO SETTLEMENT MONIES TO CAPITAL RESERVES

WHEREAS, Resolution No. 175 of 2001 established Capital Reserve Accounts in which to deposit monies from National Tobacco Settlement proceeds and/or County monies from other sources that would facilitate capital improvements or the purchase of capital equipment; and

WHEREAS, 2025 Tobacco Settlement Proceeds for Fulton County totaled \$705,138.42; and

WHEREAS, the Committee on Finance recommends appropriating the 2025 proceeds specified herein in accordance with said Capital Plan funding policy; \$1,000.00 allocated in the 2026 Budget to the Youth Bureau Program and the balance allocated to the Capital Reserves; now, therefore be it

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Decrease A.1000.0599-0599 - REV- Appropriated Fund Balance	\$705,138.00
Increase A.1000.2690-2690 - REV- Other Compensation for Loss	\$705,138.00

and, be it further

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfer:

From: A-0909 - Unreserved Fund Balance	\$704,138.00
To: A-0883.0700 - Capital Equipment Reserve	\$300,000.00
A-0883.0800 - Capital Improvements Reserve	404,138.00

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor GROFF and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 294

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION APPORTIONING 2026 WORKERS' COMPENSATION INSURANCE
PROGRAM EXPENSES

RESOLVED, That the Report of the Committee on Workers' Compensation Insurance (Finance), dated July 31, 2025, be accepted and the recommendations contained therein be carried out for the year 2025; and, be it further

RESOLVED, That the respective amounts apportioned to the various municipalities or public corporations of Fulton County be adopted as the act and determination of the Board and that they be assessed, levied and collected the same as other charges; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Committee on Workers' Compensation Insurance, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor BRADT and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

THE REPORT OF THE COMMITTEE ON COMPENSATION INSURANCE

Your Committee on Compensation Insurance (Finance and Administration) to whom was referred the report of the County Treasurer on Claims paid pursuant to Article 5 of the Workers' Compensation Law, report that they have examined same and believe same to be correct and recommend that said report be printed in the minutes.

Your Committee further reports that pursuant to said Law, they do hereby certify that the County Treasurer, as Custodian of Compensation Insurance Funds, estimates expenditures in the sum of \$1,516,275 (less revenues of \$170,000.00), which they have apportioned to each Town, the Villages of Broadalbin, Mayfield, Northville and Cities of Johnstown and Gloversville, and the County of Fulton. 35% of the proportion that its full valuation bears to the aggregate valuation of the participating municipal corporation and 65% of a five-year experience, in accordance with said law, and an additional assessment to those municipalities having volunteer ambulance corps at an amount of \$400 per ambulance:

	2026		(2020-2024)	35%	65%
	<u>Total Apport.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>	<u>Full Valuation</u>	<u>5-Yr. Exp.</u>
Bleecker	\$ 6,411.68	\$ 154,641,446.43	\$ 1,159.08	\$ 6,144.66	\$ 267.02
Broadalbin	\$ 32,309.74	\$ 705,641,305.85	\$ 18,540.52	\$ 28,038.57	\$ 4,271.17
Broadalbin (V)	\$ 5,540.62	\$ 114,485,806.05	\$ 4,304.13	\$ 4,549.08	\$ 991.54
Caroga	\$ 35,382.85	\$ 403,584,513.45	\$ 83,980.20	\$ 16,036.38	\$ 19,346.47
Ephratah	\$ 21,799.86	\$ 135,330,058.15	\$ 71,287.82	\$ 5,377.32	\$ 16,422.54
Johnstown	\$ 55,728.91	\$ 746,940,217.07	\$ 113,076.38	\$ 29,679.57	\$ 26,049.34
Mayfield	\$ 112,840.77	\$ 864,196,548.16	\$ 340,765.80	\$ 34,338.74	\$ 78,502.03
Mayfield (V)	\$ 3,516.97	\$ 74,968,514.29	\$ 2,335.87	\$ 2,978.86	\$ 538.11
Northampton	\$ 45,932.98	\$ 705,349,245.00	\$ 77,727.39	\$ 28,026.96	\$ 17,906.02
	400.00*				
Northville (V)	\$ 9,118.82	\$ 156,419,420.00	\$ 12,603.69	\$ 6,215.31	\$ 2,903.51
Oppenheim	\$ 7,771.06	\$ 169,988,117.81	\$ 4,412.93	\$ 6,754.46	\$ 1,016.60
Perth	\$ 62,140.12	\$ 420,579,498.61	\$ 197,198.23	\$ 16,711.67	\$ 45,428.45
Stratford	\$ 7,539.73	\$ 163,180,029.20	\$ 4,583.05	\$ 6,483.94	\$ 1,055.79
Gloversville (C)	\$ 224,066.19	\$ 582,129,926.56	\$ 872,230.76	\$ 23,130.86	\$ 200,935.33
Johnstown (C)	\$ 109,854.52	\$ 704,755,784.06	\$ 355,303.78	\$ 28,003.38	\$ 81,851.14
	\$ -				
Fulton County (Gen. Fund)	<u>\$ 606,320.18</u>	<u>\$ 5,756,316,690.35</u>	<u>\$ 1,639,078.72</u>	<u>\$ 228,726.49</u>	<u>\$ 377,593.69</u>
TOTAL APPORT.	\$ 1,346,275.00	\$ 11,858,507,121.04	\$ 3,798,588.35	\$ 471,196.25	\$ 875,078.75
	<u>\$ 400.00</u>			\	/
	\$ 1,346,675.00	0.000039734871	0.230369460802	\	\$ 1,346,275.00

Resolution No. 295

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND BUDGET AMENDMENTS

RESOLVED, That the County Treasurer be and hereby is directed to make the following transfers:

Board of Supervisors

From: A.1010.1345-4210 – EXP – Training and Conferences

To: A.1010.1010-4100 – EXP – Advertising

Sum: \$300.00

Facilities

From: A.1620.1620-4180 – EXP – Renovations

To: A.1620.1630-4150.1000 – EXP – Utilities - Electric

Sum: \$4,000.00

Social Services

From: A.6010.6100-4910 – EXP – Medicaid Local Share

To: A.6010.6101-4170 – EXP – Programs

Sum: \$2,000.00

Planning

From: A.8020.8020-4210 – EXP – Training and Conferences

To: A.8020.810020-1100 – EXP – Overtime

Sum: \$1,700.00

Solid Waste

From: CL.8160.8162-4540 – EXP – Vehicle Maintenance

To: CL.8160.8163-4540 – EXP – Vehicle Maintenance

Sum: \$15,000.00

Highway

From: D.1000.1720-8500.8500 – EXP – Retiree Hospital Medical

To: D.1000.1720-1500 – EXP – Benefit Time Cash Out

Sum: \$11,000.00

From: D.5010.5110-4130 – EXP – Contractual

To: D.5010.5010-2000 – EXP – Equipment – Fixed Asset

Sum: \$2,180.00

(Copier)

and, be it further

Resolution No. 295 (Continued)

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Facilities

Revenue

Increase A.1620.1624-2770 – REV – Other – Unclassified Revenues	\$2,062.00
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Appropriation

Increase A.1620.1624-4030 – EXP – Repairs	2,062.00
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Sheriff

Revenue

Increase A.3110.3110-2680 - REV- Insurance Recoveries	\$ 369.00
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Appropriation

Increase A.3110.3110-4540 - EXP- Vehicle Maintenance	369.00
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Solid Waste Director, Social Services Commissioner, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor VANVALKENBURGH and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 296

Supervisor GROFF offered the following Resolution and moved its adoption:

**RESOLUTION AWARDING BIDS FOR FOODSTUFF AND OTHER SUPPLIES FOR USE
IN THE FULTON COUNTY CORRECTIONAL FACILITY**

RESOLVED, That bids, as submitted and placed on file in the Office of the Purchasing Agent, for the purchase of foodstuffs and other supplies for use by the Fulton County Correctional Facility, effective September 1, 2025 through December 31, 2025, be and hereby are awarded to vendors as follows:

<u>Vendor</u>	<u>Items</u>	<u>Total Bid Estimate</u>
Ginsberg's Foods Hudson, NY	Refrigerated Foods/Dry Goods	\$31,206.19
Ginsberg's Foods Hudson, NY	Frozen Goods	\$29,152.43
Bimbo Bakeries Albany, NY	Bread and Rolls	\$ 4,501.60

and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Correctional Facility, Sheriff, All Bidders, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor ROEHL and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 297

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION AUTHORIZING REPAIRS TO A 2011 WESTERN STAR PLOW TRUCK IN
THE HIGHWAYS AND FACILITIES DEPARTMENT**

WHEREAS, a 2011 Western Star Plow Truck in the Highways and Facilities Department was rear-ended in an automobile accident on February 18, 2025; and

WHEREAS, the Superintendent of Highways and Facilities received a quote from Frank's Heavy Duty Truck Repair to repair the 2011 Western Star at an amount not to exceed \$74,828.84; and

WHEREAS, NYMIR, the County's insurance carrier, has issued a check in an amount of \$73,848.84, representing the repair costs less the required \$1,000.00 Insurance Deductible; and

WHEREAS, the Superintendent of Highways and Facilities recommends repairing the damage as soon as possible because the Department has been experiencing production backlogs for new Snowplow Trucks for several years; now, therefore be it

RESOLVED, That the Superintendent of Highways and Facilities, be and hereby is authorized to proceed with repairs to the 2011 Western Star Plow Truck by Frank's Heavy Duty Truck Repair, Amsterdam, NY, at a cost not to exceed \$74,828.84; and, be it further

RESOLVED, That the 2025 Adopted Budget be and hereby is amended, as follows:

Revenue

Increase DM.5130.5130-2680 - REV- Insurance Recoveries	\$73,848.84
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Appropriation

Increase DM.5130.5130-4540 - EXP- Vehicle Maintenance	\$73,848.84
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and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Superintendent of Highways and Facilities, Budget Director/County Auditor and Administrative Officer/Clerk of the Board.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)

Resolution No. 298

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION EXTENDING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Board of Supervisors of the County of Fulton, as follows:

SECTION 1. Section 4-A of Resolution No. 278 of 1967, adopted by the Board of Supervisors of the County of Fulton on December 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2005, and ending November 30, 2027. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (b) of subdivision (1) of section 11 of Resolution No. 278 of 1967, adopted by the Board of Supervisors of the County of Fulton on December 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(b) With respect to the additional one percent rate of taxes imposed for the period beginning December 1, 2005, and ending November 30, 2027, in respect to the use of property used by the purchaser in this county prior to December 1, 2005

SECTION 3. This enactment shall take effect December 1, 2025.

and, be it further

Resolution No. 298 (Continued)

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, County Clerk, Fulton County Code Book, NYS Department of Taxation and Finance, NYS Comptroller, Budget Director/County Auditor, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

Seconded by Supervisor DIGIACOMO and adopted by the following vote:

TOTAL: Ayes: 19 Nays: 0 Absent: 1 (Supervisor Kinowski)